

AFTER ACTION AGENDA

REGULAR CITY COMMISSION MEETING MONDAY, MAY 4, 2015 6:30 P.M.

**DELTONA COMMISSION CHAMBERS
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL - CITY CLERK**
- 3. INVOCATION AND PLEDGE TO THE FLAG:**
 - A. Invocation Presented by Commissioner Honaker - Pastor Kelly Santos, The Iglesia Misionera Eslabon de Dios Church, Deltona.**
- 4. APPROVAL OF MINUTES & AGENDA:**
 - A. Approval of Minutes –Regular City Commission Meeting of April 20, 2015.**

The Commission voted unanimously to approve the minutes of the Regular City Commission Meeting of April 20, 2015, as amended.
 - B. Additions or Deletions to Agenda.**

City Attorney Becky Vose requested to add to New Business the consideration of the proposed City Manager Contract and the Commission concurred.
- 5. PRESENTATIONS/AWARDS/REPORTS:**
 - A. Presentation - Super Star Student of the Month Certificates for April, 2015.**
 - B. Presentation of Inductee to the Wall of Fame - Former Commissioner Lucille Wheatley.**
 - C. Proclamation - Older Americans Month - May, 2015.**
 - D. Proclamation - National Association of Letter Carriers "Stamp Out Hunger" Food Drive Day.**

E. Presentation - Florida/Final Mile Race Management, LLC.

F. Presentation - Quarterly Reports of City Advisory Boards/Committees.

6. CITY COMMISSION SPECIAL REPORTS:

**7. PUBLIC FORUM – Citizen comments for any items.
(4 minute maximum length)**

CONSENT All items marked with an * will be considered by one motion unless removed
AGENDA: from the Consent Agenda by a member of the City Commission. If an item is removed for clarification only, it will be discussed immediately following action on the Consent Agenda. If an item is removed for further discussion, it will be discussed under New Business immediately following the last listed item.

8. CONSENT AGENDA:

***A. Request for approval of proposed changes to the By-Laws for the Economic Development Advisory Board, Affordable Housing Advisory Board, William S. Harvey Deltona Advisory Board and Parks and Recreation Advisory Board.**

At the Regular City Commission Meeting on Monday, August 15, 2011 the City Commission approved the proposed generic Advisory Board/Committee/Sub-Committee By-Laws and rescinded all prior Board, Committee and Sub-Committee specific By-Laws with the exception of the Planning and Zoning Advisory Board By-Laws and the Firefighters' Pension Board By-Laws.

At the Regular City Commission Meeting on Monday, April 20, 2015 the Deltona Economic Development Advisory Board requested changes to the By-Laws which the Commission tabled and directed the City Attorney to review all the By-Laws, change the members' term to two (2) years instead of one (1) year and that all appointments to the Boards/Committees needed to be approved by the Commission.

Approved by Consent Agenda - to approve changes to the Board/Committee By-Laws as presented.

B. Request for approval of Resolution No. 2015-14 pertaining to guidelines for use of Deltona facilities CC99-004.

At the Commission Workshop on April 13, 2015 it was discussed no waiving on any fees for any organization regardless of what type, set a reasonable fee to cover the City Costs (breakdown of City Costs) and Facility Use Procedures.

Additional guidance was given to staff and then forward those changes back for their review and consideration.

After discussion, the Commission voted 6 to 1 (Commissioner Herzberg voted against the motion) to approve Resolution No. 2015-14 pertaining to City Commission Policy CC99-04, rates/fees for usage of City of Deltona Parks and Recreation facilities and Facility Use Guidelines/Procedures.

9. ORDINANCES AND PUBLIC HEARINGS:

A. Public Hearing - Ordinance No. 03-2015, Rezoning Application (RZ15-001) Hess Gas Station.

The City received an application to rezone the subject property from the existing zoning of C-1 (Retail Commercial) to C-2 (General Commercial). The intent of the rezoning is to facilitate the staging of rental trucks and trailers on the site as an ancillary use to the gas station/convenience store, which rental activity is permitted in the C-2 zoning district and not in the C-1 district. While the applicant has a specific goal regarding the rezoning application, the application was reviewed to ensure land use compatibility with area land uses and applicability of performance standards.

The existing C-1 zoning is neighborhood-oriented and is less intense than the requested C-2 zoning. The requested C-2 zoning applied to the subject ±1.1-acre parcel is consistent with the City's Comprehensive Plan and does not create incompatibilities with surrounding land uses. In addition, public services, including roadway capacity, are available to support the rezoning request. Finally, the application of the C-2 zoning on the subject property will create more commercial opportunity this area of the City. For more information concerning this proposal including detailed graphics, public service analysis, etc., see the attached staff report.

After discussion, the Commission voted unanimously to approve Ordinance No. 03-2015, rezoning a ±1.1-acre parcel that includes a Hess Gas Station, located at 2840 Doyle Road, from C-1 (Retail Commercial) to C-2 (General Commercial); at first reading.

10. OLD BUSINESS: None.

11. NEW BUSINESS:

A. ADD-ON ITEM: Consideration of proposed City Manager contract.

After discussion, the Commission voted 5 to 2 (Commissioner Smith and Commissioner Soukup voted against the motion) to approve the proposed City Manager contract as presented.

12. CITY ATTORNEY COMMENTS:

13. CITY MANAGER COMMENTS:

14. CITY COMMISSION COMMENTS:

15. ADJOURNMENT:

NOTE: If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk, Joyce Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.